

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
DEPARTMENT OF BUSINESS REGULATION  
DIVISION OF DESIGN PROFESSIONALS  
1511 PONTIAC AVENUE, BLDG. 69-2  
CRANSTON, RI 02920  
(401) 462-9592      Fax: (401) 462-9532   [www.bdp.state.ri.us](http://www.bdp.state.ri.us)**

**MINUTES OF THE MEETING OF THE BOARD**

**DATE: 26 October 2015**

**PLACE: Department of Business Regulation  
1511 Pontiac Avenue, Building 68, Conference Room  
68-1 Cranston, RI 02920**

**TIME: 9:00 AM**

**MEMBERS PRESENT: Chairman Wayne D. Moore, PE, Secretary Paul B. Aldinger, PE, PhD, Mr. Christopher A. Duhamel, PE, PLS,  
and Ms. Patricia K. Walker, PE Board Member**

**MEMBER ABSENT: Ms. Carissa Ann Charles, PE**

**OTHERS PRESENT: Lois Marshall, Administrative Assist**

**CALLED TO ORDER: Chairman Moore, PE called the meeting to order**

**at 9:30 a.m. to commence Board business**

**NEW BUSINESS:**

**(1) Acceptance of the 17 June 2015 and 16 September minutes of the meetings.**

**Secretary Aldinger made a motion to approve the minutes of the 17 June 2015 Board meeting. Mr. Duhamel seconded the motion. The motion passed; three in favor, one abstained and one absent. Voting in favor were; Chairman Moore and Secretary Aldinger and Mr. Duhamel. Ms. Walker abstained and Ms. Charles was absent.**

**Ms. Walker made a motion to approve the minutes of the 16 September 2015 Board meeting. Secretary Aldinger seconded the motion. The motion passed; four in favor and one absent. Voting in favor were; Chairman Moore, Secretary Aldinger, Mr. Duhamel and Ms. Walker. Ms. Charles was absent.**

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**(2) EXECUTIVE SESSION**

**Secretary Aldinger made a motion to convene into executive session at 9:31 a.m. pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or**

litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Mr. Duhamel seconded the motion. The motion passed; four in favor and one absent. Voting in favor were; Chairman Moore, Secretary Aldinger, Mr. Duhamel and Ms. Walker. Ms. Charles was absent.

Secretary Aldinger moved to adjourn from executive session and to reconvene to open meeting at 10:27 a.m. pursuant to R.I.G.L. §42-46-4. Ms. Walker seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Chairman Moore, Secretary Aldinger, Mr. Duhamel and Ms. Walker. Ms. Charles was absent.

Secretary Aldinger moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: “Old Business” Agenda items A, B and C were closed.. “New Business agenda items D was closed. “Monitoring” item E was closed. Ms. Walker seconded the motion. Roll call vote was taken, Chairman Moore voted, “I”, Secretary Aldinger voted, “I”, Mr. Duhamel voted, “I” and Ms. Walker voted, “I”. In Executive Session pending matters, there are zero (0) pending matters.

### **(3) Election of Officers**

Mr. Duhamel made a motion that Chairman Moore remain as chair and to nominate Secretary Aldinger as Vice Chairman. Ms. Walker

**seconded the motion. The motion passed unanimously, three in favor and one absent. Voting in favor were; Chairman Moore, Mr. Duhamel and Ms. Walker. Ms. Charles was absent.**

**Secretary Aldinger made a motion to nominate Mr. Duhamel as Secretary. Ms. Walker seconded the motion. The motion passed unanimously, three in favor and one absent. Voting in favor were; Chairman Moore, Secretary Aldinger and Ms. Walker. Ms. Charles was absent.**

#### **(4) Correspondence received from Doreen Frost, MBA Minnesota Board**

**Ms. Frost provided the Board with documents issued by the Federal Trade Commission with the results of the Supreme Court decision concerning active supervision of state regulatory boards. The Board reviewed the correspondence and noted.**

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#### **(5) New Business (Review/Discuss)**

**Mr. Duhamel, a member of the NCEES EPE committee, informed the Board that the committee met in Atlanta on October 9 and 10 to**

discuss the first NCEES Principle and Practice exam going to computer testing (CBT). He stated that the first exam will begin in 2018 with the Chemical exam. The last exam will be the Civil exam in 2022.

The Board is requesting a meeting with Director McCleary regarding the results of the Kaizen Lean event.

Chairman Moore asked Attorney Algee to advise the Board regarding correspondence to be sent to all Fire Marshal's and building officials regarding the practice of engineering by discipline.

#### **APPLICATIONS:**

**(6) Mr. Smith**

Secretary Aldinger made a motion to continue. Ms. Walker seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Chairman Moore, Secretary Aldinger, Mr. Duhamel and Ms. Walker. Ms. Charles was absent.

#### **P.E. COMITY:**

Mr. Duhamel made a motion to approve the following comity applications. Ms. Walker seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Chairman Moore, Secretary Aldinger, Mr. Duhamel and Ms. Walker. Ms. Charles was absent.

**Brungardt, Matthew KS Civil Lindeman, Rebecca D. CO Civil**

**Conn, Jason CA Civil Lueschow, Karl J. WI Civil**

**Couto, Ryan D. MA Civil McAllister, John MA Civil**

Farleigh, Thomas VA Elec. Putnam, Carl IN Civil  
Flynn, Brian PA Mech. Scorsone, Samuel NY Mech.  
Garner, Jacob OK Elec. Thompson, Frank C. PA Civil  
Gordon, Richard NJ Mech. Tuttman, Michael J. NY Civil  
Goth, Norman MO Mech. Turner, Stephen C. MA Elec.  
Grasley, Steven FL Elec. Wade, Timothy F. SC Civil  
Gregg, Brian B. NJ Elec. Walcott, H. Joel NH Envir.  
Kelly, Thomas GA Elec. Webb, Daniel MA Struc.

#### **P.E. COMITY DENIED:**

Mr. Duhamel made a motion to deny the following comity application due to the fact that Mr. Kichman does not meet the educational requirements since the Board does not recognize technology degrees without a Master's degree from a college or university that has an ABET accredited BS degree. Ms. Walker seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Chairman Moore, Secretary Aldinger, Mr. Duhamel and Ms. Walker. Ms. Charles was absent.

Kichman, Ray W.

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#### **REINSTATEMENT**

Mr. Duhamel made a motion to grant the following individual reinstatement pending payment of all back fees and penalties. Ms.

**Walker seconded the motion. . The motion passed unanimously, four in favor and one absent. Voting in favor were Chairman Moore, Secretary Aldinger, Mr. Duhamel and Ms. Walker. Ms. Charles was absent from this vote.**

**Hemenway, Samuel**

#### **C.O.A. APPLICATIONS:**

**Secretary Aldinger made a motion to continue the applications for Certificates of Authorization listed on the 26 October 2015 list for Sole Proprietorships, Corporations, Limited Liability, Partnerships and Changes in Responsible Charge, as noted in the specific disciplines mentioned. Ms. Walker seconded. The motion passed unanimously, four in favor and one absent. Voting in favor were Chairman Moore, Secretary Aldinger, Mr. Duhamel and Ms. Walker. Ms. Charles was absent from this vote.**

**The next Board meeting is scheduled for 18 November 2015 at 9:00 AM. Secretary Aldinger made a motion to adjourn the meeting at 10:57 a.m. Ms. Walker seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were Chairman Moore, Secretary Aldinger, Mr. Duhamel and Ms. Walker. Ms. Charles was absent.**

**Posted on November 18, 2015 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.**

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